

TOWN OF VERNON WATER POLLUTION CONTROL AUTHORITY

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AGENDA WATER POLLUTION CONTROL AUTHORITY Regular Meeting

January 26, 2017

Wastewater Treatment Plant

7:30 p.m.

- 1) CALL TO ORDER
- 2) PUBLIC COMMENT
- 3) MINUTES OF THE WPCA REGULAR MEETING HELD ON DECEMBER 8, 2016

Recommended Motion:

That the Water Pollution Control Authority accepts the minutes of the December 8, 2016 WPCA Regular Meeting as presented (amended).

4) UPDATE ON TREATMENT PLANT UPGRADE

Steve Seigal, Project Principal of Tighe & Bond to attend and comment

- 5) PLANT SUMMARY
 - Steve Boske to comment
 - a) Plant Operations Summary
 - b) Current Activities
- 6) <u>DISCUSSION OF DEFERRED ASSESSMENT 160 HARTFORD TURNPIKE</u>

Information in packet

7) <u>DISCUSSION OF TRAIL RUN DEVELOPMENT – 243/253 TALCOTTVILLE ROAD</u>

Map and draft motion in packet

- 8) <u>ESTABLISH A DATE FOR A SPECIAL WPCA MEETING TO REVIEW PROPOSED BUDGETS FOR THE SEWER AUTHORITY, HOUSING AUTHORITY AND THE WASTE TREATMENT PLANT FOR FISCAL YEAR 2017 2018</u>
- 9) ADJOURN